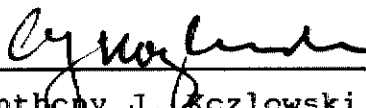


No. C111965	<b>Annual Report Form</b> <i>Due No Later Than November 30,</i> 1998	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  * FIRST NOTICE *	1. Mailing Address - Please Correct If Not Correct  AMERICAN REFUGEE COMMITTEE  2344 NICOLLET AVE SOUTH #350  MINNEAPOLIS MN 55404	CORPORATION SERVICE CONF 200 N 23RD ST  BOISE ID 83702  3. Organized Under the Laws of:  IL C111965

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of  **Managers** or  **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Anthony J. Kozlowski.	2344 Nicollet Ave So., Suite 350	Minneapolis, MN		55404
Directors and Secretary See Attached					

5. Signature of New Registered Agent	6. Signature <u></u> Date <u>7/27/98</u> Name <small>(Typed or Printed)</small> <u>Anthony J. Kozlowski</u> Title <u>President/CEO</u>
--------------------------------------	--

ISSUED: 07-03-1998

↙ DO NOT TAPE OR STAPLE ↘

3095

**AMERICAN REFUGEE COMMITTEE**  
612/872-7060 FAX 612/872-4309  
**BOARD OF DIRECTORS 1997**

**Amb. Kenneth L. Adelman, Ph.D.**  
Vice President  
*Institute for Contemporary Studies*  
2101 Wilson Blvd., Suite 1003  
Arlington, VA 22201  
(703) 527-0028 Office  
(703) 276-2673 FAX

**FOUNDER AND HONORARY CHAIR**  
**Neal Ball**

*Advisor, Public Affairs Management*  
1335 North Astor Street  
Chicago, IL 60610  
(312) 337-5550 Office/Home/FAX

**Louis E. Braile, M.D.**  
*Family Medicine*  
E. 90 Canyon View Road  
Belfair, WA 98528-9558  
(360) 275-3224 Home  
(360) 275-3224 FAX

**Sonia Cairns**  
Principal  
*Marecek & Cairns*  
730 Second Avenue South, Suite 281  
Minneapolis, MN 55402  
(612) 371-9391 Office  
(612) 371-9189 FAX  
(612) 377-2108 Home

**Joel R. Charny (until 9/96)**  
Deputy Programme Manager  
UNDP/CARERE  
PO Box 877  
Phnom Pehn, Cambodia

Phone  
Fax  
carere%reomte.undp-cmb@nylan.undp.org

**Rashid A. Chaudary**  
President and Chief Executive Officer  
*RAANI Corporation*  
5401 West 65th Street  
Bedford Park, IL 60638  
(708) 496-8025, ext. 17 Office  
(708) 496-9904 FAX  
(301) 469-0109 Home

**Harlan Cleveland**  
President  
*World Academy of Art and Science*

46891 Grissom Street  
Sterling, VA 20165  
(703) 450-0428 Home

**W. D. ("Don") Conley**  
Consultant  
*Honeywell Consultants, Ltd.*  
P.O. Box 524 Mpls., MN 55440-0524  
(612) 951-0080 Office  
(612) 951-0079 FAX

**VICE CHAIR (also Silimperi)**  
**Thomas S. Durant, M.D.**  
Assistant General Director  
*Massachusetts General Hospital*  
32 Fruit Street  
Boston, MA 02114  
(617) 726-2106 Office  
(617) 726-1665 FAX

**Rabbi Yechiel Z. Eckstein**  
Founder and President  
*The International Fellowship of Christians and Jews*  
28 East Jackson Blvd., Suite 1910  
Chicago, IL 60604  
(312) 554-0450 Office  
(312) 554-0490 FAX

**Gary L. Filerman, Ph.D.**  
1322 Banquo Court  
McClean, VA 22102  
(703) 356-9033 Home & FAX

**RECENT PAST CHAIR**

**Barbara Forster**  
Chair  
*Heritage Bank Corporation*  
2650 Marshland Road  
Woodland, MN 55391  
AM (612) 473-4257 Home  
(612) 473-4635 FAX (home)  
PM Heritage Bank  
Use mailing address above  
(612) 542-3001 Office  
(612) 542-8617 FAX (office)

**Bud Frankel**  
Chairman and Chief Executive Officer  
*Frankel & Company*  
111 East Wacker Drive  
Chicago, IL 60601  
(312) 938-4309 Office Direct  
(312) 938 1901 FAX

**TREASURER**

**Sung Won Sohn, Ph.D.**  
Senior Vice President  
*Norwest Corporation*  
Norwest Center  
6th and Marquette, 13th Floor  
Mail Station 1041  
Minneapolis, MN 55479-1041  
(612) 667-7498 Office Direct  
(612) 667-7430 FAX

**CHAIR**

**Joseph P. Sullivan**  
Chair, Executive Committee  
*IMC Global*  
175 East Delaware Place - 5414  
Chicago, IL 60611  
(312)642-5883 Office Voice Mail  
(312) 819-2027 Office FAX

**Carol D. Winslow**  
Vice President  
*Jefferies & Co.*  
5750 Old Orchard Road, Ste 310  
Skokie, IL 60077  
(847) 779-1502 Office  
(847) 779-1535 FAX